



# ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

### REGULAR BOARD MEETING

TUESDAY, AUGUST 17, 2004 - 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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### BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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### STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
AUGUST 17, 2004 - 6:30 p.m.

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of Phil Davis, new Deputy Fire Chief of the CSD Fire Department.

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the August 3, 2004 regular Board meeting minutes.
2. Receive and file correspondence of congratulations and appreciation to the Fire Department.
3. Ratify payment of the July 2004 bills and payroll for the EGCSO; and receive and file the July 2004 Budget Status Reports.
4. Receive and file the June 30, 2004 Quarterly Investment Report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio.
5. Receive the file Volunteer Program report for Fiscal Year 2003-04.
6. Accept the Laguna Springs Corporate Center Master Improvement Plan.
7. Authorize staff to award catering services agreements to seven firms as identified in the report, to be listed as "Preferred Caterers" at the Wackford Community/Aquatic Complex.
8. Award the contract for the construction of restroom foundation and utility improvements at Jones and Strong Parks to Biundo Landscape for the amount of \$44,065, plus \$2,200 for a 5% project contingency, and authorize the General Manager to sign all necessary documents including the Notice of Completion.

D. CONSENT CALENDAR (CONTINUED)

9. Approve Resolution No. 2004-105, granting a right-of-way to SureWest Televideo for the installation of a remote terminal and equipment vault within the landscape corridor on Bond Road, east of Quail Cove Drive.
10. Approve Resolution No. 2004-106, in honor of Barbara Morse Wackford for her contributions to the Elk Grove community.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the proposed rental fee structure for the Barbara Morse Wackford Gymnasium, as recommended by staff – Information/Action (K. Gonzalez)
2. Review the Ehrhardt House update and provide direction to staff on how to proceed with the project – Information/Action (J. Smith)
3. Award the contract for construction of Fire Station 74R (Laguna Park Drive) to Younger General Contractors as the lowest responsible bidder, for \$1,296,000, plus \$97,516 (8%) for contingencies, and authorize the General Manager to execute all necessary documents and expend all funds allocated for this project to insure its completion; and approve Resolution No. 2004-107, reallocating \$218,000 from the CSD Facilities Replacement Reserve to the Fire Department budget for the project - Information/Action (S. Foster)
4. Award contracts to Kinko's, Image Connections, Cornerstone Printing, and Spaulding Printing for District printing services – Information/Action (J. Ramos)
5. Approve the final District-Wide Landscape & Lighting Assessment District Engineer's Report for Fiscal Year 2004-05 – Information/Action (J. Ramos)

#### H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report (McElroy)
2. Parks and Recreation Committee - Verbal Report (Wright)
3. Budget/Finance/Insurance Committee - Verbal Report (Mulberg)
4. Policies & Procedures Committee - Verbal Report (McElroy)
5. Strategic Planning Committee – Verbal Report (Derr)
6. Fire Communications Board - Verbal Report (Derr)
7. Senior Center Board - Verbal Report (Mulberg)
8. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
9. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
10. Miscellaneous Report – General Manager Search Ad-Hoc Committee (Derr)

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#### J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

#### K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

#### L. EXECUTIVE SESSION

#### M. REOPEN REGULAR MEETING

#### N. ADJOURNMENT